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FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

May 19, 2008

The Franklin County Project Development Board met on Monday, May 19, 2008, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Bryan Hix, Sally Jump, Sam McNamara, Reed Rhorer, George Russell, Huston Wells, Garlan Vanhook (Ex-Officio) and Jennifer Wilson (Secretary).

A motion was made by Huston Wells to approve the minutes of the April 21, 2008, meeting of the committee. Reed Rhorer seconded the motion, which passed.

A motion was made by Sam McNamara to go into executive session. George Russell seconded the motion, which passed.

A motion was made by Bryan Hix to reconvene the meeting in a public session. George Russell seconded the motion, which passed.

The next meeting was scheduled for Monday, June 30, 2008, at 4:00 p.m.

A motion was made by Huston Wells to adjourn the meeting. George Russell seconded the motion, which passed.